

EXHIBIT 258

1
2 UNITED STATES DISTRICT COURT
3 SOUTHERN DISTRICT OF NEW YORK
4 CASE NO. 22-CV-10904

5 -----x
6 GOVERNMENT OF THE UNITED STATES V.I.,

7
8 Plaintiff,

9
10 vs.

11
12 JPMORGAN CHASE BANK, N.A.,

13
14 Defendant.

15 -----x
16 ***CONFIDENTIAL***

17 July 7, 2023

18
19 Confidential Remote Video-Recorded
20 30(b) (6) Deposition of
21 GVI BY JEAN-PIERRE ORIOL

22
23 Stenographically Reported By:
24 Mark Richman, CSR, CCR, RPR, CM
25 Job No. J9913116

1 JP ORIOL - 7.7.23 - CONFIDENTIAL
2 there had been a search party led by
3 defendant Epstein and he was physically
4 restraining individuals on his island,
5 but there was no investigation opened by
6 the VIPD, correct?

7 MR. ACKERMAN: Objection, form,
8 scope.

9 A. Correct.

10 MR. O'LAUGHLIN: Let's enter tabs
11 8 and 8A as exhibits 4 and 5.

12 (Exhibit 4, document, Bates
13 VI-JPM-000079660 was marked for
14 identification.)

15 (Exhibit 5, document, Bates
16 VI-JPM-000079661 was marked for
17 identification.)

18 A. Okay.

19 Q. So exhibit 4 is a message from
20 Jason Marsh dated December 82018 to a
21 JADA615@hotmail.com and it attaches
22 exhibit 5 which is a, appears to be a
23 scan of the Virgin Islands Daily News
24 paper from December 8, 2018. Is that
25 correct?

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2 A. So there is no way for me to tell
3 from the exhibit 4 what is attached.

4 Q. Sure. But do you see the Bates
5 number at the bottom 79660?

6 A. Yes.

7 Q. And then the next page is 79661,
8 so they're sequentially Bated?

9 A. I have 79662 as the -- I'm sorry,
10 I wasn't on the cover page of the Daily
11 News article. Okay, yes.

12 Q. Okay. So obviously you don't
13 have access to metadata, but do you have
14 any reason to think that these weren't
15 produced side by side as the attachment
16 in the prior email?

17 A. No.

18 Q. Okay. Who is Jason Marsh?

19 A. He works in the VIPD.

20 Q. Do you know what his specific
21 role within VIPD is?

22 A. I do not know his present title.

23 Q. Okay. If I represent to you that
24 he is Deputy Commissioner, do you have
25 any reason to think that's not accurate?

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2 A. No, that could be it.

3 Q. Okay. Did you speak with Mr.
4 Marsh in preparing to testify today?

5 A. No, I did not.

6 Q. Do you know if Lieutenant
7 Cannonier did?

8 A. No, I do not.

9 Q. No, you don't know whether she
10 did or not or no you don't think she
11 did?

12 A. No, I do not know if she spoke
13 with him.

14 Q. Okay. So the news article that
15 Deputy Commissioner Marsh sends, if you
16 look at the second page of the PDF has
17 the title Lawmakers issue call for
18 investigation of Epstein deal and it is
19 a republication of a Miami Herald piece.

20 Do you see that?

21 MR. ACKERMAN: Object to form.

22 Mischaracterizes the document
23 entirely.

24 A. Yes, I see the article.

25 Q. Do you see it's by a Julie Brown?

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2 VI-JPM-000079601 was marked for
3 identification.)

4 A. Okay.

5 Q. This is an email chain that
6 starts with a July 16, 2019 email from a
7 Curt Devine of CNN.com and it asks
8 certain questions of the VI Police
9 Department including "Has US Virgin
10 Islands Police Department participated
11 in (or been asked to participate in) any
12 investigation related to Mr. Jeffrey
13 Epstein?"

14 Do you see that?

15 A. Yes.

16 Q. Do you know what the answer to
17 that question is?

18 A. Has the US Virgin Islands Police
19 Department received any complaints? So,
20 again, from what was reported to me,
21 that there were no complaints.

22 Q. Sorry, I was focused on the
23 second question which is has US Virgin
24 Islands police participated in or been
25 asked to participate in any

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2 investigation related to Mr. Jeffrey
3 Epstein?

4 A. So what -- from -- so staff did
5 not report to me that any invest- --
6 that they were asked to participate in
7 any investigation.

8 Q. So in addition to not having any
9 investigation of their own, they didn't
10 participate in any investigation?

11 A. Again, I don't know that there
12 was, if they were asked to. Staff did
13 not report to me that they were asked to
14 participate in.

15 Q. Okay. Do you know if there was a
16 response by VIPD to these inquiries?

17 MR. ACKERMAN: Objection, form,
18 scope.

19 A. No, I do not know.

20 Q. Okay. Let's enter tab 17 as
21 exhibit 8.

22 (Exhibit 8, document, Bates
23 VI-JPM-000084037 was marked for
24 identification.)

25 A. Okay.